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MINUTES OF THE SPECIAL COMMISSION MEETING OF THE MICHIGAN PUBLIC SERVICE
COMMISSION HELD IN ITS OFFICES ON JANUARY 27, 2010

Commission Chairman Orjiakor N. Isiogu called the meeting to order at 4:33 p.m.
Executive Secretary Mary Jo Kunkle called the roll and declared there was a quorum.

PRESENT

Commission: Orjiakor N. Isiogu, Chairman
Monica Martinez, Commissioner
Greg R. White, Commissioner

Staff: Margaret Rost
Judy Palnau
Mary Jo Kunkle

Public: Kwafo Adarkwa, ITC Holdings
Suzy Denison, MEGA
Jim Padgett, DTE Energy
Tim Hoffman, Consumers Energy
Joe W. Allen, CMS Energy
B. Roberts, Consumers Energy

I. Commissioner Martinez moved to approve today's agenda, Commissioner White seconded.

Vote: Yeas – Isiogu, Martinez, White
Nays – None

The agenda was approved.

II. ORDERS

A. ELECTRIC

1. U-15899 COMMISSION'S OWN MOTION
(wind zone findings)

Commissioner Martinez moved that the Commission adopt and issue order dated January 27, 2010 which was commenced by the Commission to implement aspects of 2008 PA 295 regarding the creation of the Wind Energy Resource Zone Board. The order before you identifies two areas of the state as wind resource zones

and makes additional findings and recommendations required by law, Commissioner White seconded.

Vote: Yeas – Isiogu, Martinez, White
Nays – None

The order was adopted.

PRESS RELEASE ISSUED

III. PUBLIC COMMENTS

There were no public comments.

Chairman Isiogu announced that a press release was issued today indicating the Commission's submission of its Wind Report to the Legislature.

Chairman Isiogu announced that the next regularly scheduled Commission Meeting will be held on February 8, 2010.

Chairman Isiogu requested a motion to adjourn today's meeting. Commissioner Martinez moved that the Commission adjourn, Commissioner White seconded.

Vote: Yeas – Isiogu, Martinez, White
Nays – None

The motion was approved.

The meeting adjourned at 4:35 p.m.

Mary Jo Kunkle
Executive Secretary